

	A	B	C	D	E	F "MSW-1"
1	Customer Name	Address	Date Charged	Type of Charge	Amount	Trace Refund/Credit
2	Baker Victor	GR-27	12/01/03	Cut-off-Fee	\$35.00	Umbrella Check 3575 (\$139) paid on 11/12/08 to SC State Treasurer, Unclaimed Prop. for \$35
3	Galloway, Le Maya	CH-32	09/13/04	Cut-off-Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$222 still owes Wyboo \$131
4	Durant, Alethea	CH-24	10/28/04	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$119.22 still owes Wyboo \$84.22
5	Scarborough, Carolyn	CH-13	02/07/05	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$185 still owes Wyboo \$150
6	Thompson, Thomas	GR-30	04/28/05	Cut-off-Fee	\$35.00	Umbrella check 3575 (\$139) paid 11/12/08 to SC St. Treasurer, Unclaimed Prop. For \$27 (Owed Wyboo \$64 but had \$56 dep)
7	Galloway, Le Maya	CH-32	07/28/05	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$131 still owes Wyboo \$96
8	Robinson, Phillistine	CH-14	07/28/05	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$538.95 still owes \$503.95
9	Robinson, Diane	CH-20	09/28/05	Cut-off-Fee	\$35.00	Umbrella Check 3573 (\$287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$89.14 (\$19.14 in this part)
10	Williams, Michael	CH-44	08/28/05	Cut-off-Fee	\$35.00	Credited \$70 + Deposit, Owed Wyboo \$170 still owes Wyboo \$44
11	Robinson, Phillistine	CH-14	10/29/05	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$503.95 still owes \$468.95.
12	Brown, Windy	GR-18	04/28/06	Cut-off-Fee	\$35.00	Account adjusted twice on 10/22/08 for a total of \$70 credit.
13	China, Kimberly	GR-34	04/28/06	Cut-off-Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$139.25, still owes \$48.25
14	China, Latonya	GR-35	04/28/06	Cut-off-Fee	\$35.00	Account adjusted on 11/06/08 for a total of \$70 credit.
15	Jeter, Aretha	GR-4	04/28/06	Cut-off-Fee	\$35.00	Credited \$35, Owed Wyboo \$261.57, still owes \$226.57.
16	Pruit, Keith	GR-15	04/28/06	Cut-off-Fee	\$35.00	Account adjusted on 8/06/08 for a total of \$70 credit.
17	Watkins, Richard	GR-45	04/28/06	Cut-off-Fee	\$35.00	Account adjusted \$75 credit on 9/29/08.
18	Bourassa Anna, Johnson	CH-42	07/28/06	Cut-off-Fee	\$35.00	Check 3571 to Anna Bourassa for \$70 on 11/12/08 (Cut-off + Reconnect Fees)
19	Hodge, Shantel	CH-44	08/28/06	Cut-off-Fee	\$30.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$16.50 (Owed Wyboo \$18.50)
20	Green, Shakeya	CH-41	09/04/06	Cut-off-Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$35
21	Bethea, Latoya	CH-8	Sept. 06	Cut-off-Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$154, still owes \$63.
22				Cut-off-Fee Total	\$695.00	\$0
23						
24	Hill, Sophia	CH-45	07/28/05	Cut-on-Fee	\$35.00	Account adjusted \$35 credit on 8/05/08.



25	Robinson, Phillistine	CH-14	07/28/05	Cut-on-Fee	\$35.00	Credited \$35, Owed Wyboo \$468.95, still owes \$433.95.
26	Walsh, Robert	CH-46	09/08/04	Cut-on-Fee	\$35.00	Account adjusted \$35 + Deposit for credit. Moved but still owes Wyboo \$14.
27				Cut-on-Fee Total	\$105.00	\$0
28						
29	Adkins	34 Ridge Lake Driv	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
30	Bresky	1099 Millcreek Dr	01/28/04	DHEC Sewer Fee	\$7.50	Account adjusted \$7.50 credit on 10/30/08.
31	Bresky	18 Ridge Lake Dr	11/28/03	DHEC Sewer Fee	\$5.00	Account adjusted twice on 10/30/08 for a total of \$15 credit for 5 charges.
32	Bresky	18 Ridge Lake Dr	01/28/04	DHEC Sewer Fee	\$2.50	Account adjusted twice on 10/30/08 for a total of \$15 credit for 5 charges.
33	Bresky	18 Ridge Lake Dr	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted twice on 10/30/08 for a total of \$15 credit for 5 charges.
34	Bresky	18 Ridge Lake Dr	03/28/04	DHEC Sewer Fee	\$2.50	Account adjusted twice on 10/30/08 for a total of \$15 credit for 5 charges.
35	Bresky	18 Ridge Lake Dr	04/28/04	DHEC Sewer Fee	\$2.50	Account adjusted twice on 10/30/08 for a total of \$15 credit for 5 charges.
36	Brown	Millcreek Drive	02/28/04	DHEC Sewer Fee	\$2.50	Umbrella Check 3576 (\$10) paid on 11/12/08 to SC State Treasurer, Unclaimed Prop.
37	Counts	114 Ridge Lake Dr	11/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit for 4 charges of \$2.50 each.
38	Counts	114 Ridge Lake Dr	12/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit for 4 charges of \$2.50 each.
39	Counts	114 Ridge Lake Dr	01/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit for 4 charges of \$2.50 each.
40	Counts	114 Ridge Lake Dr	02/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit for 4 charges of \$2.50 each.
41	Deercreek	1744 N. Farewell Ave	11/28/03	DHEC Sewer Fee	\$2.50	Issued credit to Deercreek P.O.A for the exact amount of the overcharge claim on 8/15/08. Document signed by notary.
42	Deercreek	1744 N. Farewell Ave	12/28/03	DHEC Sewer Fee	\$2.50	Issued credit to Deercreek P.O.A for the exact amount of the overcharge claim on 8/15/08. Document signed by notary.
43	Deercreek	1744 N. Farewell Ave	01/28/04	DHEC Sewer Fee	\$2.50	Issued credit to Deercreek P.O.A for the exact amount of the overcharge claim on 8/15/08. Document signed by notary.
44	Gamble	120 Oakview Circle	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
45	Garrison	23 Fariway Drive	02/28/04	DHEC Sewer Fee	\$2.50	Inactive accout adjusted \$2.50 credit on 10/30/08 left with a \$46.38 balance.
46	Golitz	27 North Lake Circle	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
47	Matthews	131 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
48	Michael	33 Plantation Drive	11/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.



49	O'Donnell	15 Lake Arbu Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
50	Onessimo	111 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Umbrella Check 3576 (\$10) paid on 11/12/08 to SC State Treasurer, Unclaimed Prop.
51	Otto	217 Ridge Lake Drive	12/28/03	DHEC Sewer Fee	\$15.00	Account adjusted \$15 credit on 10/30/08.
52	Otto	217 Ridge Lake Drive	01/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
53	Pernokas	424 Pine Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
54	Richards	148 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
55	Shick	129 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
56	Smith	19 North Lake Circle	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
57	Smithwick	1302 Millcreek Drive	11/28/03	DHEC Sewer Fee	\$30.00	Account adjusted \$30 credit on 10/30/08.
58	Sosin	844 Bentwood Circle	11/28/03	DHEC Sewer Fee	\$2.50	Umbrella Check 3576 (\$10) paid on 11/12/08 to SC State Treasurer, Unclaimed Prop.
59	Sosin	844 Bentwood Circle	12/28/03	DHEC Sewer Fee	\$2.50	Umbrella Check 3576 (\$10) paid on 11/12/08 to SC State Treasurer, Unclaimed Prop.
60	Stein	12 Lake Arbu Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
61	Sundermen	12 Ridge Lake Drive	12/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$15 credit on April 28, 2004 for 4 charges of \$2.50.
62	Sundermen	12 Ridge Lake Drive	01/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$15 credit on April 28, 2004 for 4 charges of \$2.50.
63	Sundermen	12 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$15 credit on April 28, 2004 for 4 charges of \$2.50.
64	Sundermen	12 Ridge Lake Drive	03/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$15 credit on April 28, 2004 for 4 charges of \$2.50.
65	Telesmanic	33 North Lake Circle	11/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit on 10/30/08 for 4 charges of \$2.50.
66	Telesmanic	33 North Lake Circle	12/28/03	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit on 10/30/08 for 4 charges of \$2.50.
67	Telesmanic	33 North Lake Circle	01/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit on 10/30/08 for 4 charges of \$2.50.
68	Telesmanic	33 North Lake Circle	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit on 10/30/08 for 4 charges of \$2.50.
69	Tittle	125 Ridge Lake Circle	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$10 credit on 10/30/08 for 4 charges of \$2.50.
70	Turnbull	117 Ridge Lake Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$22.50 on 3/28/04.
71	Van Pelt	23 Lake Arbu Drive	02/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.



72	Waitkus	144 Ridge Lake Drive	12/28/03	DHEC Sewer Fee	\$15.00	Account adjusted \$15 credit on 10/30/08.
73	Wall	1153 Warrens Way	11/28/03	DHEC Sewer Fee	\$15.00	Account adjusted \$17.50 credit on 10/30/08 for two separate charges.
74	Wall	1153 Warrens Way	01/28/04	DHEC Sewer Fee	\$2.50	Account adjusted \$17.50 credit on 10/30/08 for two separate charges.
75	Wyboo	100 Recreation Drive	2/28/047	DHEC Sewer Fee	\$2.50	Account adjusted \$2.50 credit on 10/30/08.
76				DHEC Sewer Fee	\$190.00	\$0
77						
78	Diaz, Kristal	CH-30	10/04/04	Illegal Water Use Fee	\$135.00	Umbrella Check 3573 (\$287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. for \$135
79	Pringle, Tarietricia	CH-24	09/02/06	Illegal Water Use Fee	\$50.00	Credited \$50, owed Wyboo \$112, now owes \$62.
80				Illegal Water Use Fee	\$185.00	\$0
81						
82	O'Connor	1154 Creak Side Drive	08/04/04	Impact Fee	\$200.00	Check 3572 to SC State Treasurer, Unclaimed Prop. on 11/12/08 for \$200
83				Impact Fee Total	\$200.00	\$0
84						
85	Roacher, Violet Harold	CH-13	05/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$148, now owes \$113
86	Warner, Sharon	CH-7	05/28/04	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$35
87	Bethune, Lashanda	CH-36	06/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$437, still owes \$346.
88	Bethune, Lashanda	CH-36	07/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35, Owed Wyboo \$346, still owes \$311.
89	Bourassa, Anna Johnson	CH-42	08/28/06	Reconnection/ Connection Fee	\$35.00	Check 3571 to Anna Bourassa for \$70 on 11/12/08 (Cut-off + Reconnect Fees)
90	James, Dorothy	CH-35	07/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35 + deposit, Owed Wyboo \$147, still owes \$56.
91	Dingle, Connie	GR-60	08/28/04	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3575 (\$139) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$35
92	Fostervold, Jennifer	CH-24	08/28/04	Reconnection/ Connection Fee	\$35.00	Owed Wyboo \$28, account remained same balance and she was never charged the \$35. Outstanding balance of \$28.
93	Dixon, Katina	CH-3	09/15/04	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, owed Wyboo \$199.50, still owes \$28.50.
94	Issac, Maurice	CH-46	09/28/04	Reconnection/ Connection Fee	\$25.00	Credited \$35 + Deposit, owed Wyboo \$167.46, still owes \$111.
95	Bethune, Lashanda	CH-36	10/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35, Owed Wyboo \$311, still owes \$276.
96	Durant, Alethea	CH-24	10/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35, Owed Wyboo \$119.22 still owes Wyboo \$84.22
97	Davis, Theresa	CH-11	01/28/05	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$117, now owes \$26.



98	Ridgeway, Raymond	CH-41	02/07/05	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$178.50, still owes \$87.50.
99	Parry, Penny	GR-56	02/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3575 (\$139) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$33
100	Edwards, Cassandra	CH-42	07/28/05	Reconnection/ Connection Fee	\$35.00	Credited \$35, Owed Wyboo \$221, still owes \$186
101	Choice, Derrick	CH-13	09/28/05	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$235.00, still owes \$144
102	Hudson, Janie Mae	CH-31	09/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3573 (287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$63. Credited deposit + \$7 for outstanding bill.
103	LeGrant, Regina	CH-29	09/28/05	Reconnection/ Connection Fee	\$35.00	Account adjusted \$35 credit on 8/06/08.
104	McMillian, Ryan	CH-47	09/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$15 (Owed Wyboo \$20)
105	Robinson, Diane	CH-20	09/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3573 (\$287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$89.14
106	Sanders, Phillip	CH-30	09/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$26.32 (Owed Wyboo \$8.68)
107	Warner, Sharon	CH-7	09/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$35
108	Conyers, Quentin	CH-12	10/28/05	Reconnection/ Connection Fee	\$35.00	Credited \$35 + Deposit, Owed Wyboo \$335, still owes \$244.
109	Spence, Tom and Tina	GR-28a	11/28/05	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3575 (\$139) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$9 (owed Wyboo \$26)
110	Hudson, Janie Mae	CH-31	01/28/06	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3573 (287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$63. Credited deposit + \$7 for outstanding bill.
111	Rosas, Yazmin	CH-17	01/31/06	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$24.87 (Owed Wyboo \$10.13)
112	Brown, Wendy	GR-18	04/28/06	Reconnection/ Connection Fee	\$35.00	Account adjusted twice on 10/22/08 for a total of \$70 credit.
113	China, Kimberly	GR-34	04/28/06	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$48.25, still owes \$13.25.
114	China, Latonya	GR-35	04/28/06	Reconnection/ Connection Fee	\$35.00	Account adjusted on 11/06/08 for a total of \$70 credit.
115	Jeter, Aretha	GR-4	04/28/06	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$226.57, still owes \$197.57.
116	Pruit, Keith	GR-15	04/28/06	Reconnection/ Connection Fee	\$35.00	Account adjusted on 8/06/08 for a total of \$70 credit.
117	Watkins, Richard	GR-45	04/28/06	Reconnection/ Connection Fee	\$35.00	Account adjusted \$75 credit on 9/29/08.
118	Perry, Kelvin	GR-2	05/28/06	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$261, still owes \$226.
119	Hodge, Shantel	CH-44	08/28/06	Reconnection/ Connection Fee	\$30.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$16.50 (Owed Wyboo \$18.50)
120	Robinson, Diane	CH-20	08/28/06	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3573 (\$287.14) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$89.14



121	Pringle, Patricia	CH-24	09/02/06	Reconnection/ Connection Fee	\$37.00	Credited \$35, Owed Wyboo \$147, still owes \$112.
122	Green, Shakeya	CH-41	09/04/06	Reconnection/ Connection Fee	\$35.00	Umbrella Check 3574 (\$222.69) on 11/12/08 to SC State Treasurer, Unclaimed Prop. For \$35
123	Wright, Regina	CH-12	02/04/06	Reconnection/ Connection Fee	\$58.00	Credited \$35 + Deposit, owed Wyboo \$362, still owes \$248.
124	Plum, Curtis	CH-8	05/28/04	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$51.50, still owes \$16.50.
125	Wells, Patsy	CH-25	07/28/06	Reconnection/ Connection Fee	\$35.00	Credited \$35, owed Wyboo \$93, remaining balace \$58.
126				Reconnection/ Connection Fee	\$1,445.00	\$0
127						
128	O'Connor	1154 Creek Side Drive	08/04/04	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Pending
129	D&J Developers	Villa Drive	01/13/05	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Filed
130	Jones	1017 Creekside Drive	09/05/05	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Pending
131	Jones	1073 Millcreek Drive	09/07/05	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Pending
132	Carter	715 Oak Hill Drive	10/22/05	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Pending
133	Carter, Construction	303 Lake Arbu Drive	10/31/05	Sewer Tap Fee Total Overcharge	\$150.00	Waiver Pending
134				Sewer Tap Fee Total Overcharge	\$900.00	\$750
135						
136	Vanscoy, Bill	115 Oakview Circle	09/17/02	Step System Repair Fee	\$1,123.68	The customer was never charged.
137	Goebel, James	128 Oakview Circle	09/17/02	Step System Repair Fee	\$1,123.68	The customer only paid \$550 in which the check was canceled and the customer never paid the rest.
138				Step System Repair Fee	\$2,247.36	\$0
139						
140	Deercreek, Plantation PO	P.O. Box 520	04/28/06	Water Service for Pool Fee	\$234.00	Credited to Account
141				Water Service for Pool Fee	\$234.00	\$0
142						
143	Anderson	(No Address Listed)	04/15/02	Water Tap Fee	\$300.00	Waiver Pending
144	Bobby Carter	Lot 51/Reddy Court	04/22/02	Water Tap Fee	\$300.00	Waiver Pending
145	LBG, Inc. Custom Homes	J-24/4 Fairway	05/08/02	Water Tap Fee	\$300.00	Waiver Filed



146	Tennenants	(No Address Listed)	05/17/02	Water Tap Fee	\$300.00	Waiver Pending
147	Tennenants	(No Address Listed)	05/17/02	Water Tap Fee	\$300.00	Waiver Pending
148	Hawkins Construction	Lot - 20 Millcreek	07/02/02	Water Tap Fee	\$300.00	This is sewer
149	Summer Shores	(No Address Listed)	07/03/02	Water Tap Fee	\$300.00	Waiver Pending
150	Hawkins Construction	(No Address Listed)	07/15/02	Water Tap Fee	\$300.00	Waiver Pending
151	Hawkins Construction	(No Address Listed)	07/15/02	Water Tap Fee	\$300.00	Waiver Pending
152	LBG, Inc. Custom Homes	M-24/506 Oak Hill Drive	08/08/02	Water Tap Fee	\$300.00	Waiver Filed
153	LBG, Inc. Custom Homes	A-62/5 Ridgelake Drive	08/08/02	Water Tap Fee	\$300.00	Waiver Filed
154	LBG, Inc. Custom Homes	508/N-4 806 Bentwood Circle	08/08/02	Water Tap Fee	\$300.00	Waiver Filed
155	(No Name Listed)	MC-36	12/19/02	Water Tap Fee	\$300.00	This is sewer (2002)
156	Bobby Carter	113 Plantation Drive	03/23/03	Water Tap Fee	\$300.00	Waiver Pending
157	Shirer	3388 White Oak	08/28/03	Water Tap Fee	\$300.00	Waiver Pending
158	Muir	45 Ridge Lake Drive	02/26/04	Water Tap Fee	\$300.00	Waiver Filed
159	Bob Sternberg	1 Green Lake Drive	03/21/04	Water Tap Fee	\$300.00	Waiver Filed
160	Tennant's Res.	Deer Creak Plantation	04/22/04	Water Tap Fee	\$300.00	Waiver Pending
161	Carroll	1415 Lakeview Drive	04/30/04	Water Tap Fee	\$300.00	Waiver Pending
162	Bob Sternberg	707 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
163	Bob Sternberg	709 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
164	Bob Sternberg	711 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
165	Bob Sternberg	713 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
166	Bob Sternberg	715 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
167	Bob Sternberg	717 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed
168	Bob Sternberg	719 Oak Hill Drive	05/09/04	Water Tap Fee	\$300.00	Waiver Filed

169	Tenant's Res.	1324 Warrens Way	06/03/04	Water Tap Fee	\$300.00	Waiver Pending
170	Tenant's Res.	1325 Warrens Way	06/03/04	Water Tap Fee	\$300.00	Waiver Pending
171	Wilson	1042 Carving Trace	06/22/04	Water Tap Fee	\$300.00	Waiver Pending
172	Wilson	1420 Lake View Drive	06/22/04	Water Tap Fee	\$300.00	Waiver Pending
173	Archdale Homebuilders	101 Plantation Drive	07/06/04	Water Tap Fee	\$450.00	Waiver Pending
174	Archdale Homebuilders	305 Plantation Drive	07/06/04	Water Tap Fee	\$450.00	Waiver Pending
175	Santee Carolina Const. Co	1455 Blue Heron Point	11/08/04	Water Tap Fee	\$350.00	Waiver Pending
176	Tenant's Res.	1413 Blue Heron Point	11/22/04	Water Tap Fee	\$300.00	Waiver Pending
177	Tenant's Res.	229 Plantation Drive	11/28/04	Water Tap Fee	\$450.00	Waiver Pending
178	Bobby Carter	44 Plantation Drive	11/30/04	Water Tap Fee	\$450.00	178 and 180 are the same property billed to same person: Waiver Pending.
179	Bobby Carter	205 Ridge Lake Drive	11/30/04	Water Tap Fee	\$450.00	Waiver Pending
180	<b>Boudreau, Hank</b>	<b>44 Plantation Drive</b>	<b>11/30/04</b>	<b>Water Tap Fee</b>	<b>\$450.00</b>	<b>Refer to 178</b>
181	Soucy (Bobby Carter)	123 Ridge Lake Drive	12/08/04	Water Tap Fee	\$450.00	Waiver Pending
182	Jones	Lot #8	01/04/05	Water Tap Fee	\$300.00	Waiver Pending
183	D&J Developers	Villa Drive	01/13/05	Water Tap Fee	\$450.00	Waiver Filed
184	Springdale Builders, Inc. 28	1479 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
185	Springdale Builders, Inc. 29	1480 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
186	Springdale Builders, Inc. 35	1416 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
187	Springdale Builders, Inc. 43	1176 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
188	Springdale Builders, Inc. 51	1112 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
189	Springdale Builders, Inc. 9	1117 Blue Heron Point	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
190	Springdale Builders, Inc. 6	1083 Blue Heron Point (1118)	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
191	Springdale Builders, Inc. 15	177 Blue Heron Poi	02/28/05	Water Tap Fee	\$450.00	Waiver Pending



192	Springdale Builders, Inc. 11	139 Blue Heron Poi	02/28/05	Water Tap Fee	\$450.00	Waiver Pending
193	Pokora (LGB)	41 Ridge Lake Drive	03/05/05	Water Tap Fee	\$300.00	Waiver Filed
194	Carlson	6 Lake Arbu Drive	03/07/05	Water Tap Fee	\$300.00	Waiver Pending
195	Page	140 Ridge Lake Drive	03/09/05	Water Tap Fee	\$300.00	Waiver Pending
196	Mills (LGB)	838 Bentwood Circle	03/14/05	Water Tap Fee	\$300.00	Waiver Filed
197	Springdale Builders, Inc.	Lot No.'s 4,6,28,29,35,36,43	03/25/05	Water Tap Fee	\$3600 / \$450	<b>ORS had overbooked</b>
198	Dejong (LGB)	312 Lake Arbu Drive	03/30/05	Water Tap Fee	\$300.00	Waiver Filed
199	Deercreek Sales, Office	2495 Players Course Drive	04/02/05	Water Tap Fee	\$450.00	Credited to Account
200	Hawkins Construction	1140 Lake View Drive	04/28/05	Water Tap Fee	\$450.00	Waiver Pending
201	Rembert	3307 White Oak Drive	05/23/05	Water Tap Fee	\$450.00	Waiver Pending
202	Duke	1352 Lake View Drive	06/17/05	Water Tap Fee	\$450.00	Waiver Pending
203	Frazier	3265 White Oak Drive	07/01/05	Water Tap Fee	\$450.00	Waiver Pending
204	Harrington Homebuilders	1446 Lake View Drive	07/14/05	Water Tap Fee	\$450.00	Waiver Filed
205	Symbolic Enterprise 2	1039 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
206	Symbolic Enterprise 3	1051 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
207	Symbolic Enterprise 7	1095 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
208	Symbolic Enterprise 13	1157 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
209	Symbolic Enterprise 14	1167 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
210	Symbolic Enterprise 27	1469 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
211	Symbolic Enterprise 34	1434 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
212	Symbolic Enterprise 30	1476 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
213	Symbolic Enterprise 37	1396 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
214	Symbolic Enterprise 42	1194 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending



215	Symbolic Enterprise 44	1160 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
216	Symbolic Enterprise 45	1152 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
217	Symbolic Enterprise 48	1142 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
218	Symbolic Enterprise 49	1136 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
219	Symbolic Enterprise 50	1130 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
220	Symbolic Enterprise 55	1062 Blue Eron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
221	Symbolic Enterprise 36	1404 Blue Heron Point	07/27/05	Water Tap Fee	\$450.00	Waiver Pending
222	Rosesteel (LGB)	4 Lake Arbu Drive L-36	09/10/05	Water Tap Fee	\$300.00	Waiver Filed
223	Mogavero (Rhodes Paid)	Lot A-75	09/13/05	Water Tap Fee	\$450.00	Waiver Filed
224	Jones	19 Ridge Lake Drive B-3	09/23/05	Water Tap Fee	\$450.00	Waiver Pending
225	Carter	715 Oak Hill Drive	10/22/05	Water Tap Fee	\$450.00	Waiver Pending
226	Carter Construction Co. IV	303 Lake Arbu Drive	10/31/05	Water Tap Fee	\$450.00	Waiver Pending
227	Archdale Homebuilders I	221 Plantation Drive	11/15/05	Water Tap Fee	\$450.00	Waiver Pending
228	Archdale Homebuilders II	241 Plantation Drive	11/15/05	Water Tap Fee	\$450.00	Waiver Pending
229	Carter	224 Planation Drive	03/06/06	Water Tap Fee	\$450.00	Waiver Pending
230	Muier Custom Homes	313 Plantation Drive	06/23/06	Water Tap Fee	\$450.00	Waiver Filed
231	Carter	227 Ridge Lake Drive	08/08/06	Water Tap Fee	\$450.00	Waiver Pending
232	Ard, Mark/Stacy (LGB)	10 Lake Arbu Drive	10/21/06	Water Tap Fee	\$450.00	Waiver Filed
233				Water Tap Fee Total	\$37,850.00	\$26,300
234						
235	Vanscoy	115 Oak View	08/01/02	Deposit	\$56.00	Check 1257 made to Mr. & Mrs. Willaim Vanscoy on 11/10/08 for \$64.17 (Deposit + Interest)
236	Olszyk	262 Ridge	07/28/03	Deposit	\$56.00	Check 1258 made to Jean Olszyk on 11/10/08 for \$67.32 (Deposit + Interest)
237	Abrell, Gregory	GR-60	08/22/03	Deposit	\$56.00	Check 1264 made to Gregory Abrell on 11/10/08 for \$35.95 (had a \$21.50 payment owed to Wyboo)
238	Sosin	844 Bentwood	09/03/03	Deposit	\$56.00	Check 1263 made to Larry or Jean Sosin on 11/10/08 for \$58.42 (Deposit + Interest)



239	Wall, James	858 Bentwood	11/01/03	Deposit	\$56.00	Check 1259 made to James Wall on 11/10/08 for \$66.20 (Deposit + Interest)
240	McCoy, Stephanie	GR-28	11/20/03	Deposit	\$56.00	Check 1266 Made to SC State Treasurer, Unclaimed Prop. On 11/10/08 For \$57.37 (Deposit + Interest)
241	ACM Investment Co.	1152 Warrens Way	02/23/04	Deposit	\$56.00	Check 1260 made to ACM Investment Co., Inc. on 11/10/08 for \$57.30 (Deposit + Interest)
242	Davis, Joseph	99 Ridge	09/21/04	Deposit	\$56.00	Check 1261 made to Joseph Davis on 11/10/08 for \$63.99 (Deposit + Interest)
243	Bradley, John and Rosa	1117 Plantation	12/09/04	Deposit	\$56.00	Check 1262 made to John Bradley on 11/10/08 for \$63.50 (Deposit + Interest)
244				Deposit Total	\$504.00	\$0
245	Total Unapproved/Unauthorized Fee or Charge				\$44,555.36	\$27,800



**Exhibit "MSW-2"**

**Wyboo Plantation Utilities, Inc.  
Docket No. 2006-327-WS**

**Reconciliation of Refunds/Credits/Waivers to WJM-1**

<b>I. "Cut-off" Fee Total: \$695.00 from WJM-1</b>	<b>Present Balance: \$0.00</b>
<b>II. "Cut-on" Fee Total: \$105 from WJM-1</b>	<b>Present Balance: \$0.00</b>
<b>III. DHEC Sewer Fee Total: \$190 from WJM-1</b>	<b>Present Balance: \$0.00</b>
<b>IV. Illegal Water Use Fee Total: \$185 from WJM-1</b>	<b>Present Balance: \$0.00</b>
<b>V. Impact Fee Total: \$200 from WJM-1</b>	<b>Present Balance: \$0.00</b>
<b>VI. Reconnection/Connection Fee Total: \$1,445</b>	<b>Present Balance: \$0.00</b>
<b>VII. Sewer Tap Fee Total Overcharge: \$900</b>	<b>Present Balance: \$750.00</b>
<b>VIII. STEP System Repair Fee: \$2,247.36</b>	<b>Present Balance: \$0.00</b>
<b>IX. Water Service for Pool Fee: \$234</b>	<b>Present Balance: \$0.00</b>
<b>X. Water Tap Fee Total: \$37,850</b>	<b>Present Balance: \$26,300.00</b>
<b>XI. Deposit Total: \$504</b>	<b>Present Balance: \$0.00</b>
<b>XII. WJM Total: \$44,555.36</b>	<b>Present Balance: \$27,050.00</b>